



BGR ENERGY SYSTEMS LIMITED
443 ANNA SALAI, TEYNAMPET, CHENNAI 60018 INDIA
TEL: 91 44 24301000, 24374000, FAX: 91 44 24360576
E-mail: compliance@bgrenergy.com Web site: www.bgrcorp.com

Date: 19th May 2026

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate services,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001

NSE Symbol: BGREENERGY

BSE Scrip: 532930

Respected Sir/Madam,

Subject: Board Meeting intimation for considering the Audited Financial Results for the Quarter and year ended 31st March 2026

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we wish to inform the Stock Exchanges that the meeting of Board of Directors of the Company will be held on Monday, 25th May 2026, to inter alia:-

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2026
2. Increase in Authorised Share Capital of the Company and alteration to capital clause of the Memorandum of Association of the Company.

Further to our letter dated 23rd March 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 01st April, 2026 and the same shall remain closed till the expiry of 48 hours after the declaration of the audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31st March 2026 in the Board Meeting to be held on 25th May 2026 (Both days inclusive).

This is for your information and records.

Thanking you,
Yours truly

For BGR ENERGY SYSTEMS LIMITED

S. Sundar
Company Secretary & Compliance Officer